

Message Text

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PAGE 01 ABIDJA 00863 271915Z

ACTION COME-00

INFO OCT-01 AF-10 ISO-00 /011 W

-----061811 271939Z /43/23

R 261633Z JAN 78

FM AMEMBASSY ABIDJAN

TO SECSTATE WASHDC 7108

LIMITED OFFICIAL USE ABIDJAN 0863

C O R R E C T E D C O P Y F O R F O O T N O T E

E.O. 11652: N/A

TAGS: BGEN

SUBJECT: BONA FIDES OF WOLFRAM P. HALBROTH

TO: BEN FISHBURNE

SURREY, KARSIK AND MORSE

1156 - 15TH STREET NW

WASHINGTON, DC 20005

PHONE: (202) 331-4000

UNCLAS ABIDJAN 0863

SUBJECT: BONA FIDES OF WOLFRAM P. HALBROTH

1. PURSUANT TO A TELEPHONE INQUIRY FROM BRIAN FIX ON JANUARY 26, WE HAVE THE FOLLOWING INFORMAL INFORMATION ON HALBROTH. HE IS A GERMAN CITIZEN WHO ARRIVED IN IVORY COAST IN MID-1976 AND REGISTERED WITH THE GERMAN EMBASSY AS A "BANK REPRESENTATIVE." HIS COMPANY M.F.C. IS NOT KNOWN HERE - HIS ADDRESS, B.P. 69, IS A MAIL DROP, AND HE SEEMS TO USE IT ONLY FOR FOREIGN CORRESPONDENCE. HE HAS ALSO CLAIMED TO BE AN AGENT FOR A NEW YORK COMPANY, BUT HAS NOT PRODUCED CONVINCING DOCUMENTATION. IN ADDITION, HE IS ALLEGED TO HAVE OVERDUE DEBTS ABROAD, AS THE GERMAN EMBASSY HAS

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RECEIVED DUNNING LETTERS FOR HIM. WHILE WE CANNOT DOCUMENT ANY OF THESE ALLEGATIONS, IT WOULD APPEAR THAT HALBROTH'S REPUTATION IS QUESTIONABLE AND HE SHOULD BE DEALT WITH CAUTIOUSLY.

ECON/COMMERCIAL SECTION

AMERICAN EMBASSY

ABIDJAN, IVORY COAST.

2. DECONTROL UPON RECEIPT.
STEARNS

NOTE BY OC/T: NOT PASSED ABOVE ADDRESSEE.

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NNN

Message Attributes

Automatic Decaptoning: Z
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 26 jan 1978
Decaption Date: 20 Mar 2014
Decaption Note: 25 YEAR REVIEW
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978ABIDJA00863
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780048-0661, D780040-0898
Format: TEL
From: ABIDJAN
Handling Restrictions:
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780122/aaaaarum.tel
Line Count: 67
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 204c09e0-c288-dd11-92da-001cc4696bcc
Office: ACTION COME
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: ONLY
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: ONLY
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 25 jul 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3713235
Secure: OPEN
Status: NATIVE
Subject: BONA FIDES OF WOLFRAM P. HALBROTH TO: BEN FISHBURNE SURREY, KARSIK AND MORSE
TAGS: BGEN, (HALBROTH, WOLFRAM P)
To: STATE
Type: TE
vdkgvgwkey: odbc://SAS/SAS.dbo.SAS_Docs/204c09e0-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
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